# KENTUCKY COMMISSION ON SERVICES AND SUPPORTS FOR INDIVIDUALS WITH MENTAL RETARDATION AND OTHER DEVELOPMENTAL DISABILITIES

April 13, 2011 Fair Oaks, 4<sup>th</sup> Floor Frankfort, Kentucky

## **MEMBERS PRESENT**

Deputy Secretary Eric Friedlander for Secretary Janie Miller

Commissioner Stephen Hall Carol Estes for Beth Smith

Reina Diaz-Dempsey for Neville Wise Harold Kleinert
Pat Seybold Senator Tom Buford
Clyde Lang Stephen Hendricks
Anne Montgomery Cathy Edwards

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Steve Shannon William Shaw
Linda Sandidge Patty Dempsey

Gwynn Royster Glenna Taylor by phone

Cherri Lolley

## **MEMBERS ABSENT**

Representative Jimmie Lee Senator Julie Denton Representative Carl Rollins Shannon Caldwell

Malkanthie McCormick

## OPENING REMARKS

The meeting was called to order by Deputy Secretary Friedlander.

### **REVIEW OF MINUTES**

Motion was made by Gwynn Royster to accept the minutes and the motion was seconded by Linda Sandidge.

# **EMPLOYMENT**

A presentation was given by Dr. Ed Jennings on an overview of employment patterns and employment support for individuals with Intellectual and developmental disabilities. There was a handout of the PowerPoint presentation given. Kentucky ranks 24<sup>th</sup> out of the 42 States in the survey.

### **CORE INDICATORS**

Dr. Harold Kleinert gave a presentation of the recommendations by the KY National Core Indicators Quality Improvement Committee regarding the quality assurance and improvement elements and activities within the Supports for Community Living Waiver. A handout of the presentation was given.

## SCL WAIVER AMENDMENT

HB144 Commission members previously received all materials relevant for discussion prior to the meeting. Several positive remarks were provided by Commission members, especially around the point the SCL Waiver Amendment is person-centered focused. Members were also pleased to see an emphasis on Supported Employment, rate increases, and self-employment. Concerns expressed by HB144 Commission members focused on the issues of conflict-free case management and the potential inability of participants to access case management services, transportation and fiscal impact on service providers, the lack of an adult abuse registry, and concern for a career path for direct support professionals.

The following motions were made and voted upon:

- Motion to conduct a comprehensive impact study: 18 members present, motion failed.
- Motion to move to a regional conflict free, not agency, case management:
   14 members voting, motion failed.
- Motion to provide an appeal process for any case management change and the exception process be expanded to include all cases requested. Motion passed.

# **PUBLIC COMMENTS**

The HB144 Commission held a public forum whereby members of the audience could express positive and/or negative comments regarding the SCL waiver under review and discussion. Public comments focused primarily on concern for the changes in transportation and conflict-free case management. These comments were primarily voiced by providers and agency representatives who viewed the transportation changes as impacting their fiscal stability and a perceived increase in difficulty in providing conflict-free case management. Present were also advocates who supported conflict-free case management because of the person's ability to choose, exceptional rates, employment first, shared living, person-centered planning, and community access.

### **NEXT MEETING DATE**

Next meeting date is June 16, 2011.

The meeting was adjourned.